

P.980000012584

October 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003017339--8
-10/18/99-01109-001
*****43.75 *****43.75

Re: Officer/Director Resignation
Gold Coast Recovery Inc.,

Pursuant to our telephone conversation, enclosed is the Officer/Director resignation form to remove my name from above noted corporation.

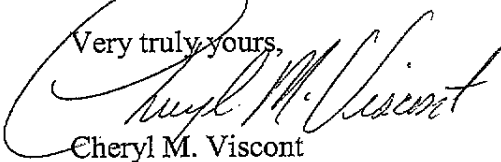
Enclosed is a check in the amount of forty-three dollars and seventy-five cents (\$43.75) for the filing fee of the articles of amendment along with the additional \$8.75 for a certified copy of the amendment.

Please forward a certified copy of the amendment for my records to: Cheryl M. Viscont, P.O. Box 7104 Jupiter, Florida 33468.

Additionally, as noted, the Officer/Director form reflects resignation from Gold Coast Recovery Inc., officially effective on June 10, 1999. Please reflect the change accordingly.

If any further information is required please contact me at (561) 688-0998. Your assistance is appreciated in this matter.

Very truly yours,


Cheryl M. Viscont

:CMV
Enclosure

O/D resig.

V. SHEPARD OCT 27 1999

FILED
99 OCT 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
99 OCT 18 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHERYL M. VISCONT, hereby resign as Secretary / Vice President
(Title)
of GOLD COAST RECOVERY INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

*Resignation from the Above Noted Corporation officinuy
Effective on June 10, 1999 - Please Remove Accordingly.*
Cheryl M. Viscont
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**